



Planning and Inspections

MAYOR

Oscar Leaser

OPEN SPACE ADVISORY BOARD

Wednesday, May 12, 2021, 3:00 P.M.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexandra Anello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

The Texas Governor has temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on May 12, 2021 at 3:00pm. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board during public comment and regarding agenda items by calling the following number:

1 915-213-4096

At the prompt please enter the Conference ID: 956 973 477#

The following members of the Open Space Advisory Board will be present via video conference:

Stephen Tures, Mark Wancho, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough, Robert Geyer

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

CITY MANAGER

Tommy Gonzalez

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901

Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING EXCEPTIONAL SERVICES



Planning and Inspections

MAYOR

Oscar Leeser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Anello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

Meeting called to order

Board Duties: The Open Space Advisory Board shall act as an advisory board and provide recommendations to the City Council in efforts to preserve and acquire open space as identified in the Towards a Bright Future: A Green Infrastructure Plan for El Paso, Texas, commonly referred to as the open space master plan. The Open Space Advisory Board shall provide recommendations on the implementation of the open space master plan.

Time Limits for Information Presentations: *There is a 15-minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

Call to the Public (items not listed on the Agenda): *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

REGULAR AGENDA

- 1. Discussion and Action:** Changes to the order of presentation of items on the Agenda; and/or any deletions.
- 2. Discussion and Action:** Approval of the Minutes for April 14, 2021.
- 3. Information and Discussion:** Quarterly report of pending motions.
Contact: Karina Brasgalla, BrasgallaKX@elpasotexas.gov
- 4. Discussion, and Action:** Appointment of two members to an Open Space Advisory Board (OSAB)/Bond Oversight Advisory Committee (BOAC) joint subcommittee on Open Space.
Contact: Gerald DeMuro, DeMuroG@elpasotexas.gov
- 5. Discussion, and Action:** Appointment of two members to an Open Space Advisory Board (OSAB)/Bond Oversight Advisory Committee (BOAC) joint subcommittee on the Mountain to River Trail System.
Contact: Gerald DeMuro, DeMuroG@elpasotexas.gov
- 6. Information and Discussion:** Presentation on the status of active trailhead improvement projects.
Contact: Gilbert Guerrero, GuerreroGX@elpasotexas.gov
- 7. Discussion and Action:** Recommendation to City Council on open space funding and spending prioritization pursuant to City Code Section 2.22.050 (A) (1).

CLOSED SESSION

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901
Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING EXCEPTIONAL SERVICES



Planning and Inspections

MAYOR

Oscar Leaser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Anello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

The following members of the Open Space Advisory Board will be present via video conference:

Stephen Tures, Mark Wancho, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough, Robert Geyer

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071 CONSULTATION WITH ATTORNEY

SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY

SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

SECTION 551.074 PERSONNEL MATTERS

SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS

CS1. Information, Discussion, and Action: Review of the Priority Property List for Open Space Acquisition.

Contact: MaryLou Espinoza, EspinozaM@elpasotexas.gov

8. Discussion: Identify items for future agendas.

9. Adjournment

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901

Office: (915) 212-0104 | FAX: (915) 212-0084



Planning and Inspections

Posted this 7th day of May, 2021 -- City Hall, 300 North Campbell Street

MAYOR

Oscar Leeser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901

Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING **EXCEPTIONAL** SERVICES